

CLOSED

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:11-cv-13005-VAR-MJH**

American Civil Liberties Union et al v. Central Intelligence
Agency et al
Assigned to: District Judge Victoria A. Roberts
Referred to: Magistrate Judge Michael J. Hluchaniuk
Cause: 05:552 Freedom of Information Act

Date Filed: 07/13/2011
Date Terminated: 01/31/2013
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: Federal Question

Plaintiff

American Civil Liberties Union

represented by **Benjamin Wizner – NOT SWORN**
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Plaintiff

**American Civil Liberties Union
Foundation**

represented by **Benjamin Wizner – NOT SWORN**
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Hina Shamsi – NOT SWORN
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Zachary P. Katznelson – NOT SWORN

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Michael J. Steinberg
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

**American Civil Liberties Union Fund
of Michigan**

represented by **Benjamin Wizner – NOT SWORN**
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Hina Shamsi – NOT SWORN
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Zachary P. Katznelson – NOT SWORN
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Michael J. Steinberg
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Plaintiff

John Ricardo Cole

represented by **Benjamin Wizner – NOT SWORN**
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ATTORNEY TO BE NOTICED

Hina Shamsi – NOT SWORN
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Zachary P. Katznelson – NOT SWORN
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Michael J. Steinberg
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V.

Defendant

Central Intelligence Agency

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 TERMINATED: 08/29/2011
 ATTORNEY TO BE NOTICED

Defendant

Office of the Director of National Intelligence

represented by **Adam Siple**
 (See above for address)
 ATTORNEY TO BE NOTICED

Andrew J. Lievensen
 (See above for address)
 ATTORNEY TO BE NOTICED

Elizabeth J. Larin
 (See above for address)
 TERMINATED: 08/29/2011
 ATTORNEY TO BE NOTICED

Defendant

Federal Bureau of Investigation
 TERMINATED: 11/13/2012

represented by **Adam Siple**
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 ATTORNEY TO BE NOTICED

Andrew J. Lievensen
 (See above for address)
 ATTORNEY TO BE NOTICED

Elizabeth J. Larin
 (See above for address)
 TERMINATED: 08/29/2011
 ATTORNEY TO BE NOTICED

Defendant

United States Department of Justice
 TERMINATED: 11/13/2012

represented by **Adam Siple**
 (See above for address)
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/13/2011	<u>1</u>	COMPLAINT filed by All Plaintiffs against All Defendants. Plaintiff requests summons issued. Receipt No: 0645-3065092 - Fee: \$350. County of 1st Plaintiff: New York - County Where Action Arose: Washtenaw - County of 1st Defendant: District of Columbia. [Previously dismissed case: No] [Possible companion case(s): None] (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D) (Steinberg, Michael) (Entered: 07/13/2011)
07/14/2011	<u>2</u>	SUMMONS Issued for the United States Attorney and the Office of the Attorney General. (TMcg) (Entered: 07/14/2011)
07/14/2011	<u>3</u>	SUMMONS Issued for *Central Intelligence Agency* (TMcg) (Entered: 07/14/2011)

07/14/2011	<u>4</u>	SUMMONS Issued for *Federal Bureau of Investigation* (TMcg) (Entered: 07/14/2011)
07/14/2011	<u>5</u>	SUMMONS Issued for *Office of the Director of National Intelligence* (TMcg) (Entered: 07/14/2011)
07/14/2011		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (TMcg) (Entered: 07/14/2011)
08/15/2011	<u>6</u>	ATTORNEY APPEARANCE: Elizabeth J. Larin appearing on behalf of All Defendants (Larin, Elizabeth) (Entered: 08/15/2011)
08/15/2011	<u>7</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, by All Defendants. (Larin, Elizabeth) (Entered: 08/15/2011)
08/15/2011	<u>8</u>	NOTICE of Appearance by Zachary P. Katznelson – NOT SWORN on behalf of All Plaintiffs. (Katznelson – NOT SWORN, Zachary) (Entered: 08/15/2011)
08/15/2011	<u>9</u>	STIPULATION re <u>1</u> Complaint,, <i>for Extension of Time to Respond to the Complaint</i> by All Defendants (Larin, Elizabeth) (Entered: 08/15/2011)
08/16/2011	<u>10</u>	ORDER granting <u>7</u> Motion for Extension of Time to Answer All Defendants.. Signed by District Judge Victoria A. Roberts. (CPin) (Entered: 08/16/2011)
08/16/2011	<u>11</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Attorney General served on 7/14/11. (Katznelson – NOT SWORN, Zachary) (Entered: 08/16/2011)
08/16/2011	<u>12</u>	CERTIFICATE of Service/Summons Returned Executed. Central Intelligence Agency served on 7/14/11. (Katznelson – NOT SWORN, Zachary) (Entered: 08/16/2011)
08/16/2011	<u>13</u>	CERTIFICATE of Service/Summons Returned Executed. Federal Bureau of Investigation served on 7/14/11. (Katznelson – NOT SWORN, Zachary) (Entered: 08/16/2011)
08/16/2011	<u>14</u>	CERTIFICATE of Service/Summons Returned Executed. Office of the Director of National Intelligence served on 7/14/11. (Katznelson – NOT SWORN, Zachary) (Entered: 08/16/2011)
08/17/2011	<u>15</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Attorney on behalf of All Defendants. (Katznelson – NOT SWORN, Zachary) (Entered: 08/17/2011)
08/29/2011	<u>16</u>	ATTORNEY SUBSTITUTION for All Defendants : Andrew J. Lievense added. Attorney Elizabeth J. Larin terminated. (Lievense, Andrew) (Entered: 08/29/2011)
08/29/2011	<u>17</u>	NOTICE of Appearance by Adam Siple on behalf of All Defendants. (Siple, Adam) (Entered: 08/29/2011)
08/29/2011	<u>18</u>	ANSWER to Complaint by All Defendants. (Siple, Adam) (Entered: 08/29/2011)
08/30/2011	<u>19</u>	NOTICE TO APPEAR: Scheduling Conference set for 10/12/2011 at 4:00 PM before District Judge Victoria A. Roberts. (LVer) (Entered: 08/30/2011)
08/31/2011	<u>20</u>	NOTICE of Appearance by Benjamin Wizner – NOT SWORN on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation, American Civil Liberties Union Fund of Michigan, John Ricardo Cole. (Wizner – NOT SWORN, Benjamin) (Entered: 08/31/2011)
09/28/2011	<u>21</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Siple, Adam) (Entered: 09/28/2011)
10/04/2011	<u>22</u>	REQUEST to Appear by Telephone at October 12th Status and Scheduling Conference by All Parties. (Siple, Adam) (Entered: 10/04/2011)
10/06/2011		TEXT-ONLY ORDER GRANTING <u>22</u> Request To Appear by Telephone at 10/12/11 Status and Scheduling Conference. Signed by District Judge Victoria A. Roberts. (LVer) (Entered: 10/06/2011)

10/18/2011	<u>23</u>	ORDER Setting Dates (see image for details and dates). Signed by District Judge Victoria A. Roberts. (LVer) (Entered: 10/18/2011)
10/25/2011		Minute Entry – Scheduling Conference held on 10/25/2011 before District Judge Victoria A. Roberts. (CPin) (Entered: 10/25/2011)
10/26/2011	<u>24</u>	MOTION to Amend/Correct <u>1</u> Complaint,, <i>Unopposed</i> by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit Exhibit 1 (Amended Complaint)) (Katznelson – NOT SWORN, Zachary) (Entered: 10/26/2011)
10/27/2011	<u>25</u>	STIPULATION <i>Regarding Processing of Records Request</i> by All Parties (Siple, Adam) (Entered: 10/27/2011)
10/27/2011	<u>26</u>	Joint MOTION to Vacate <u>23</u> Order by All Parties. (Attachments: # <u>1</u> Proposed Order) (Siple, Adam) (Entered: 10/27/2011)
10/28/2011	<u>27</u>	ORDER Mooting <u>24</u> Unopposed Motion for Leave to Amend Complaint. Signed by District Judge Victoria A. Roberts. (LVer) (Entered: 10/28/2011)
10/28/2011	<u>28</u>	AMENDED COMPLAINT filed by All Plaintiffs against All Defendants. NEW PARTIES ADDED . (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F) (Katznelson – NOT SWORN, Zachary) (Entered: 10/28/2011)
10/28/2011		REQUEST for SUMMONS for United States Department of Justice . (Katznelson – NOT SWORN, Zachary) (Entered: 10/28/2011)
10/28/2011	<u>29</u>	SUMMONS Issued for *United States Department of Justice* (KCAs) (Entered: 10/28/2011)
10/28/2011	<u>30</u>	ORDER Granting <u>26</u> Motion. Signed by District Judge Victoria A. Roberts. (LVer) (Entered: 10/28/2011)
11/14/2011	<u>31</u>	ANSWER to Amended Complaint by All Defendants. (Siple, Adam) (Entered: 11/14/2011)
11/18/2011	<u>32</u>	CERTIFICATE of Service/Summons Returned Executed. U.S. Department of Justice served on 10/28/2011. (Katznelson – NOT SWORN, Zachary) (Entered: 11/18/2011)
02/08/2012	<u>33</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Siple, Adam) (Entered: 02/08/2012)
02/10/2012	<u>34</u>	NOTICE of Appearance by Hina Shamsi – NOT SWORN on behalf of All Plaintiffs. (Shamsi – NOT SWORN, Hina) (Entered: 02/10/2012)
02/14/2012	<u>35</u>	MOTION for Withdrawal of Attorney Ben Wizner by All Plaintiffs. (Wizner – NOT SWORN, Benjamin) (Entered: 02/14/2012)
02/25/2012		Set Deadlines/Hearings: Submit Updated Proposed Case Management Plan by 2/29/12. (LVer) (Entered: 02/25/2012)
02/29/2012	<u>36</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Siple, Adam) (Entered: 02/29/2012)
04/12/2012		TEXT-ONLY ORDER GRANTING <u>35</u> MOTION for Withdrawal of Attorney Ben Wizner filed by John Ricardo Cole, American Civil Liberties Union Fund of Michigan, American Civil Liberties Union, American Civil Liberties Union Foundation. Signed by District Judge Victoria A. Roberts. (CPin) (Entered: 04/12/2012)
04/13/2012		Set Deadlines/Hearings: Telephone Conference set for 8/22/2012 at 4:00 PM before District Judge Victoria A. Roberts . The parties must submit an updated Joint Discovery Plan by 8/17/12. The Court will initiate the conference call. (LVer) (Entered: 04/13/2012)
08/17/2012	<u>37</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Siple, Adam) (Entered: 08/17/2012)

08/17/2012		Set Deadlines/Hearings: Telephone Conference reset for 8/23/2012 at 4:30 PM before District Judge Victoria A. Roberts. (adjourned from 8/22/12) (LVer) (Entered: 08/17/2012)
08/21/2012		Set Deadlines/Hearings: Submit Updated Proposed Case Management Plan by 10/29/2012; Telephone Conference reset for 11/7/2012 04:00 PM before District Judge Victoria A. Roberts Adjourned from 8/23/2012 (CPin) (Entered: 08/21/2012)
11/02/2012	<u>38</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Siple, Adam) (Entered: 11/02/2012)
11/06/2012		NOTICE OF CANCELLATION: Telephone Conference set for 11/7/2012 at 4:00 PM before District Judge Victoria A. Roberts is CANCELLED. (LVer) (Entered: 11/06/2012)
11/06/2012		Set Deadlines/Hearings: Telephone Conference set for 1/30/2013 at 4:00 PM before District Judge Victoria A. Roberts. Updated Case Management Plan due: 1/22/2013. Plaintiff's counsel must initiate the conference call. (LVer) (Entered: 11/06/2012)
11/13/2012	<u>39</u>	NOTICE of Voluntary Dismissal by All Plaintiffs as to Federal Bureau of Investigation and United States Department of Justice (Katznelson – NOT SWORN, Zachary) (Entered: 11/13/2012)
01/22/2013	<u>40</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Siple, Adam)[UPDATED] Modified on 1/23/2013 (DPer). (Entered: 01/22/2013)
01/30/2013		Minute Entry – Telephone Conference held on 1/30/2013 before District Judge Victoria A. Roberts. (CPin) (Entered: 01/31/2013)
01/31/2013	<u>41</u>	ORDER DISMISSING CASE With Prejudice Signed by District Judge Victoria A. Roberts. (CPin) (Entered: 01/31/2013)